## TRENT H. BAGGETT Executive Coordinator

# KATHRYN B. BREWER Assistant Executive Coordinator



#### STATE OF OKLAHOMA

### DISTRICT ATTORNEYS COUNCIL

421 NW 13<sup>TH</sup> ST, SUITE 290 • OKLAHOMA CITY, OKLAHOMA 73103-3710

EXECUTIVE 405-264-5000 **FAX** 405-264-5099 FINANCE 405-264-5004 405-264-5099 GRANTS 405-264-5008 405-264-5099 VICTIMS 405-264-5006 405-264-5097

IT 405-264-5002 405-264-5099 TRAINING 405-264-5000 405-264-5099

#### **AGENDA**

District Attorneys Council Meeting June 20, 2019 at 10:00 a.m. District Attorneys Council 421 N.W. 13<sup>th</sup> Street, Suite 125 Oklahoma City, Oklahoma

Discussion, Consideration and Possible Action on the Following Agenda Items:

- 1. Call to Order/Roll Call Brian Hermanson
- 2. Statement of Compliance with Open Meeting Act Brian Hermanson
- 3. Introductions and Announcements Trent Baggett
- 4. Approval of Minutes of May 16, 2019, Regular Meeting Brian Hermanson
- 5. Approval of Minutes of May 29, 2019, Special Meeting Brian Hermanson
- 6. Presentation from Jacqueline Steyn, Program Manager for the Domestic Violence Fatality Review Board
- 7. Selection of a DAC Representative to Serve on the ENDUI Oklahoma Advisory Committee Kevin Behrens, Director of Oklahoma Board of Tests
- 8. Selection of a Prosecutor for an OCCY Task Force Focused on Best Practices Related to Detaining Youth in Both Juvenile and Adult Facilities Trent Baggett
- 9. Technology Committee Report and Recommendations Regarding Items on the Technology Committee Meeting Agenda Dated June 20, 2019 Kenny Wright
- 10. Activities of the Chair Brian Hermanson
- 11. Report of the Executive Coordinator Trent Baggett
  - Report/Update on the Criminal Justice Reclassification Council
  - Use of State Appropriated Funds for Local Expenses
  - UVED Program Update
  - Update on the Benchmark Proposal with Alvarez & Marsal
  - Oklahoma Department of Corrections One-Day Informational Seminar
  - OMES ERP-HCM Fees Update

- DA Appreciation Lunch
- 12. New Business Not Known 24 Hours Prior to Meeting Brian Hermanson
- 13. Adjournment